

**ROSE TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
November 11, 2015**

The following residents and guests signed in as present:

Kevin Walters	Darlyne Stanczyk	GE Noble	Tom Willwerth
Dior Rushton	Linda Dagenhardt	Bill Chatfield	Mark Bolan
Jim Walters	Sandra Walters	Marilee Carstens	Donna Boshell
Tena Alvarado			

Other(s) present: Susan Weaver (recording secretary)

Supervisor Gambka called the regular meeting of the Rose Township Board of Trustees to order at 7:41 p.m. at the Rose Township Hall, 9080 Mason Street, Rose Township, Michigan and led in the Pledge of Allegiance.

Board Members Present: Miller, Kemp, Scheib-Snider, Gambka

Board Members Not Present: Lumley (excused)

**APPROVAL OF AGENDA:**

**A. Approval of Proposed Agenda for November 11, 2015**

**Moved by Scheib-Snider, seconded by Kemp, motion carried to approve the Agenda as submitted.**

**Voting Yes: Scheib-Snider, Miller, Kemp, Gambka**

**Voting No: None**

**Not Present: Lumley**

**APPROVAL OF CONSENT AGENDA:**

**A. Approval of Regular Board Meeting Minutes of October 14, 2015 and Special Meeting Minutes of October 28, 2015.**

**B. Receipt of Monthly Reports**

- Building Department
- Constable
- NOCFA
- ~~HAYA~~
- Financial Reports
- Treasurer's Report
- CDBG Report

**C. Payment of Bills**

**Moved by Kemp, seconded by Miller, motion carried to approve the Consent Agenda as submitted without the HAYA report.**

**Voting Yes: Kemp, Scheib-Snyder, Miller, Gambka**  
**Voting No: None**  
**Not Present: Lumley**

**PRESENTATIONS:**

None.

**BRIEF PUBLIC COMMENTS/AGENDA ITEMS ONLY (limit comments to 3 minutes each item):**

None.

**UNFINISHED BUSINESS:**

**A. Dangerous Building – 4250 Wakewood Drive, Holly, Michigan**

Property owner was given six (6) months by which to comply.

*Open Public Hearing of 2016 Community Development Block Grant (CDBG) in the Amount of \$13,242.00 at 7:44 p.m.*

Oakland County to distribute CDBG funds in the amount of \$13,242.00 to Rose Township. In previous years money has been granted toward minor home repairs, OLHSA and HAYA.

**Public Comment on 2016 Community Development Block Grant (CDBG).**

Tena Alvarado – currently President of HAYA, requesting \$3,000.00.

Unidentified Resident asks if the Township Hall is included in the CDBG funds. Supervisor Gambka explains there are restrictions.

Miller states that OLHSA is requesting \$2,500.00 to assist with senior services.

**Close Public Comment on 2016 Community Development Block Grant (CDBG) at 7:53 p.m.**

*Open Public Hearing on Big Trail Special Assessment District at 8:00 p.m.*

Supervisor Gambka states a preliminary public hearing was held on October 28, 2015, decided on the amount of \$8,306.00. Four (4) year assessment for road maintenance on Big Trail. No changes recommended.

Unidentified Resident states the neighborhood supports this Special Assessment District.

*Close Public Hearing on Big Trail Special Assessment District at 8:04 p.m.*

*Open Public Hearing on Fish Lake Aquatic Weed Control Special Assessment District at 8:15 p.m.*

Unidentified Resident states he chose to put the Special Assessment Districts together to reduce his work load.

*Close Public Hearing on Fish Lake Aquatic Weed Control Special Assessment District at 8:16 p.m.*

**NEW BUSINESS:**

**A. Resolution to Create/Renew Special Assessment District for Lake Braemar**

**Moved by Kemp, seconded by Scheib-Snider, motion carried to approve the Resolution to renew the Special Assessment District for Lake Braemar.**

**ROSE TOWNSHIP RESOLUTION #2015-23**

**TENTATIVE DECLARATION OF INTENT TO CREATE THE LAKE BRAEMAR SPECIAL ASSESSMENT DISTRICT**

**WHEREAS,** the Board of Trustees of the Township of Rose has received a petition signed by more than 67% of the property owners in Lake Braemar Estates #1, Braemar West (O.C.C.P. No. 490), and the other adjacent parcels having riparian rights (i.e. lake front parcels and parcels with deeded lake access) to Lake Braemar, requesting the Township to renew the Lake Braemar Special Assessment District, and

**WHEREAS,** the Township has tentatively described the location of the improvements and identified the parcels by parcel identification numbers in the list attached hereto and made part hereof, which would comprise the special assessment district, and

**WHEREAS,** the Township Supervisor has prepared an estimated of costs for the requested improvements and will file same with the Township Clerk upon adoption of this resolution.

**NOW THEREFORE BE IT RESOLVED,** that Rose Township Board declares its tentative intent to create a special assessment district for the purpose of controlling aquatic weeds and protecting the water quality of Lake Braemar and inspecting, maintaining and repairing the existing impoundment structure and sluice gate within the following described area:

06-14-100-023	06-14-201-005	06-14-251-007	06-14-252-013
06-14-126-001	06-14-201-008	06-14-251-009	06-14-252-004
06-14-126-002	06-14-201-009	06-14-251-010	06-14-252-005
06-14-126-003	06-14-201-010	06-14-251-011	06-14-252-006
06-14-126-004	06-14-201-011	06-14-251-013	06-14-252-007
06-14-126-005	06-14-201-012	06-14-251-014	06-14-252-008
06-14-126-006	06-14-202-001	06-14-251-015	06-14-252-009
06-14-126-007	06-14-202-002	06-14-251-016	06-14-252-010
06-14-126-008	06-14-202-003	06-14-251-020	06-14-252-011
06-14-126-009	06-14-202-004	06-14-251-021	06-14-252-012
06-14-126-010	06-14-202-005	06-14-251-022	06-14-252-014
06-14-126-011	06-14-203-001	06-14-251-023	06-14-252-015
06-14-126-012	06-14-203-002	06-14-251-028	06-14-253-001
06-14-126-013	06-14-203-003	06-14-251-029	06-14-253-002
06-14-126-022	06-14-251-001	06-14-251-030	06-14-253-003

06-14-126-023	06-14-251-002	06-14-251-031	06-14-400-005
06-14-201-001	06-14-251-003	06-14-251-035	06-14-400-009
06-14-201-002	06-14-251-004	06-14-252-001	06-14-400-010
06-14-201-003	06-14-251-005	06-14-252-002	06-14-400-012
06-14-201-004	06-14-251-006	06-14-252-003	06-14-400-016

**BE IT FURTHER RESOLVED**, that the township board does tentatively designate the special assessment district against which the costs of the improvements is to be assessed as the Lake Braemar Special Assessment District # 02, which shall include the lands more particularly described above.

**BE IT FURTHER RESOLVED**, that a hearing on any objections to the petitions, to the improvements, the estimated costs, and the special assessment district proposed to be established for the assessment of the cost of said improvements, shall be held on November 11, 2015, at the Rose Township Hall, 9080 Mason St., Holly, Michigan, commencing at 7:00 P.M.

**BE IT FINALLY RESOLVED**, that the clerk is instructed to give the proper notice of such hearing by mail and publication in accordance with law and statute.

**Voting Yes:** Kemp, Scheib-Snider, Miller, Gambka  
**Voting No:** None  
**Not Present:** Lumley

**B. Resolution to Create/Renew Special Assessment District for Big Trail**

Amend Big Trail SAD language to read “commencing on 12.1.15 and terminating 12.31.2019.”

**Moved by Scheib-Snider, seconded by Miller, motion carried to approve Rose Township Resolution (with amendment language) to create/renew SAD for Big Trail.**

**ROSE TOWNSHIP RESOLUTION 2015-24  
 RESOLUTION CONFIRMING THE ASSESSMENT ROLL AND  
 CREATING THE BIG TRAIL ROAD MAINTENANCE DISTRICT #011**

WHEREAS, the Township Board of the Township of Rose, Oakland County, Michigan, after due and legal notice, has conducted a public hearing upon a proposed assessment roll prepared by the Supervisor and Assessing Officer of the township for the purpose of defraying a portion of the costs of maintaining the private roads known as Big Trail, Field Drive and Frushour in Section 32 of Rose Township, Oakland County, Michigan, and;

WHEREAS, such public hearing was preceded by proper notice in the Tri-County Times, a paper of general circulation in the township, and by First Class mail notice to each property owner of record within said district and upon said assessment roll, and;

WHEREAS, comments were received from those present at such public hearing concerning said assessment roll and an opportunity was given to all present to be heard in the matter, and;

WHEREAS, no written objections were received to said roll and levy, and;

WHEREAS, a record of those present to protest, and of written protests submitted at or prior to the public hearing was made part of the minutes of the hearing, and;

WHEREAS, the Township Board has duly inspected the proposed Assessment Roll and considered all objections and proposed amendments thereto and has found the proposed Assessment Roll, as amended, to be correct, and sufficient under Michigan statute, and;

WHEREAS, the nature of the improvements to be made is such that periodic re-determinations of costs will be necessary without a change in the special assessment district boundaries;

NOW THEREFORE IT BE RESOLVED, that the assessment roll submitted by the supervisor and assessing officer of the township, as amended, shall hereafter be designated as the Big Trail Road Maintenance District #011 and;

BE IT FURTHER RESOLVED, that the assessment in said Rose Township Special Assessment Roll No. 011 shall be divided into four (4) annual payments with the first payment due on or before February 14, 2016 and the following payments due on or before the 14<sup>th</sup> day of the same month of each and every year thereafter with re-determinations of cost at intervals of four (4) years no later than August 15<sup>th</sup> of that year, commencing December 1, 2015 and ending December 31, 2019 and,

BE IT FURTHER RESOLVED, that the annual payments of an assessment against any parcel of land shall be paid to the Rose Township Treasurer up through the month in which the payment is due. If any payment is not paid when due, it shall be considered delinquent and there shall be collected, in addition to the payment due, a penalty of 3% and interest at the rate of 1% per month for every month the payment remains unpaid, and;

BE IT FINALLY FURTHER RESOLVED, that the assessments made in said special Assessment Roll are hereby ordered and directed to be collected by the Township Treasurer, and the Township Clerk shall deliver said special Assessment Roll to the Treasurer with her warrant attached, commanding the Treasurer to collect such assessments in accordance with the direction of the Township Board.

**Voting Yes: Miller, Kemp, Scheib-Snider, Gambka**

**Voting No: None**

**Not Present: Lumley**

**C. Resolution to Create/Renew Special Assessment District for Fish Lake**

Amend Fish Lake SAD language to read “commencing on 12.1.15 and terminating 12.31.2019.”

**Moved by Scheib-Snider, seconded by Kemp, motion carried to approve the Resolution to create/renew Special Assessment District for Fish Lake weed control (with amendment to language).**

**ROSE TOWNSHIP RESOLUTION #2015-25**

**RESOLUTION CONFIRMING THE ASSESSMENT ROLL AND  
CREATING THE FISH LAKE WEED CONTROL DISTRICT No. 005**

WHEREAS, the township board of the Township of Rose, Oakland County, Michigan, after due and legal notice, has conducted a public hearing upon a proposed assessment roll prepared by the supervisor and assessing officer of the township for the purpose of defraying a portion of the costs of controlling the aquatic weeds and maintaining water quality in the eastern portion of Fish Lake located in Section 32 of Rose Township, Oakland County, Michigan, and;

WHEREAS, such public hearing was preceded by proper notice in the Tri-County Times, a paper of general circulation in the township, and by First Class mail notice to each property owner of record within said district and upon said assessment roll, and;

WHEREAS, comments were received from those present at such public hearing concerning said assessment roll and an opportunity was given to all present to be heard in the matter, and;

WHEREAS, a record of those present to protest, and of written protests submitted at or prior to the public hearing was made part of the minutes of the hearing, and;

WHEREAS, the Township Board has duly inspected the proposed assessment roll and considered all objections and proposed amendments thereto and has found the proposed assessment roll, as amended, to be correct, just and reasonable under Michigan statute, and;

WHEREAS, the nature of the improvements to be made is such that periodic re-determinations of costs will be necessary without a change in the special assessment district boundaries.

NOW THEREFORE IT BE RESOLVED, that the assessment roll submitted by the supervisor and assessing officer of the township, as amended, shall hereafter be designated as the Fish Lake Weed Control Special Assessment District No. 005, and;

BE IT FURTHER RESOLVED, that the assessment in said Rose Township Special Assessment Roll No. 005 shall be divided into four (4) annual payments with the first payment due on or before February 14, 2016 and the following payments due on or before the 14<sup>th</sup> day of the same month of each and every year thereafter with re-determinations of cost at intervals of four (4) years no later than August 15<sup>th</sup> of that year, commencing on December 1, 2015 and terminating on December 31, 2019 and,

BE IT FURTHER RESOLVED, that the annual payments of an assessment against any parcel of land shall be paid to the Rose Township Treasurer up through the month in which the payment is due. If any payment is not paid when due, it shall be considered delinquent and there shall be collected, in addition to the payment due, a penalty of 3% and interest at the rate of 1% per month, or fraction of a month, for every month the payment remains unpaid, and;

BE IT FINALLY FURTHER RESOLVED, that the assessments made in said special assessment roll are hereby ordered and directed to be collected by the Township Treasurer, and the Township Clerk shall deliver said special assessment roll to the Treasurer with her warrant attached, commanding the Treasurer to collect such assessments in accordance with the direction of the township board.

**Voting Yes: Scheib-Snider, Miller, Kemp, Gambka**  
**Voting No: None**  
**Not Present: Lumley**

**D. Discussion on 2016 Community Development Block Grant (“CDBG”)**

Applications due December 18, 2015, bring to the Board in December. Kemp suggests reviewing language/criteria and bring back to the Board in December for discussion.

Distribute maximum funds to HAYA (youth services) and OLHSA (senior services) with the balance going to Township Hall restoration. Miller suggests each of the above-referenced groups/recipients attend the next meeting. Supervisor Gambka suggests a short special meeting to review acceptable uses. Miller explains public services cannot exceed thirty percent (30%). Special Meeting to be scheduled, date and time to be determined.

**ANNOUNCEMENTS:**

- A. Next Regular Planning Commission Meeting – November 5, 2015 - Cancelled**
- B. Zoning Board of Appeals Meeting, November 3, 2015 – 7:30 p.m. - Cancelled**
- C. NOCFA Board Meeting – November 19, 2015 – 6:30 p.m. – Station #1 Holly**
- D. Assessing Office – 2<sup>nd</sup> Tuesday every month – 9:00 a.m. – 4:00 p.m. – Rose Township**
- E. Next Township Board Meeting — December 9, 2015 at 7:30 p.m.**
- F. Cemetery Committee Meetings – November 4, 2015- Rose Township Offices**
- G. 24/7 Rose Township Recycling – 9080 Mason Street, Holly, MI**

**MISCELLANEOUS REPORTS:**

- A. NOCFA –.None.**
- B. Planning Commission – No meeting.**
- C. Holly Area Youth Assistance (HAYA) – None.**
- D. Cemetery Committee – Miller states a meeting was held, finalizing ordinance/amendments. Public hearing to be held December 9, 2015.**
- E. Parks and Recreation – Work on parking lots ongoing.**
- F. Supervisor’s Report – Supervisor Gambka states the annual audit presentation will be held at the December, 2015 meeting.**

**BRIEF PUBLIC COMMENT – General Items NOT on Agenda (limit comments to 3 minutes each item):**

Unidentified Resident states Supervisor Gambka was erroneous when he told her to wait until public comment regarding the use of CDBG funds on Old Township Hall. Old Township Hall Committee has a list of repairs/improvements and things the CDBG funds could be used for.

Tom Willwerth, Resident states the Board continues to ignore his concerns, etc. regarding cemetery

issues and provides a hand-out regarding burial locations/lots errors. There are burials in the wrong lots, paperwork must be changed/amended. Resident states Supervisor Gambka needs to address these matters, work more hours if necessary, these unresolved issues are his responsibility. Resident states he will contact the media if the cemetery issues are not addressed/handled, asks the Supervisor to resign.

Linda Dagenhardt, Resident flags. Thanks the Board for placing the flags out. Only problem being, the Board told the newspaper the flags were out on Memorial Day, when in fact they were not. Resident states Ms. Lumley is divorced and asks the Board why her husband is still on the insurance policy. Miller responds that the divorce was final in September and the divorce decree has been sent to insurance company, Lumley needs to call insurance company herself in order to remove husband. Scheib-Snider states the Supervisor could facilitate this matter, the Township should not be paying for and insuring an ex-spouse. Resident states Clerk should be eligible for compensation in lieu of not using insurance.

**ADJOURNMENT:**

**Meeting adjourned at 9:05 p.m.**

Approved/Corrected



Debbie Miller, CMC, CMMC  
Rose Township Clerk